Mendocino City Community Services District

Authorizing Documentation

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RESOLUTION NO.2012-223 RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO SUBMIT A LOCAL GROUNDWATER ASSISTANCE GRANT APPLICATION

WHEREAS, in 1987, the California Legislature passed Water Code Section 10700 – 10717, as outlined in Assembly Bill No. 786, which provided the Mendocino City Community Services District (MCCSD) with the authority to establish programs for the management of groundwater resources within the District boundaries; and

WHEREAS, in 1990, the Mendocino City Community Services District assumed responsibility for groundwater management within the District boundaries; and

WHEREAS, the Mendocino City Community Services District has adopted a Groundwater Management Plan and Programs.

NOW, THEREFORE, IT IS RESOLVED, that the Board of Directors of the MCCSD authorizes and directs the District Superintendent to submit an application to the California Department of Water Resources to obtain a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 et seq.), and to enter into an agreement to receive a grant for the Mendocino Groundwater Quality Assessment. The District Superintendent is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

PASSED AND ADOPTED by the Board of Directors of the Mendocino City Community Services District at a Regular Meeting on May 21, 2012 by the following vote:

ROLL CALL VOTE: AYES: Directors Kraynek, Waldman, Hauck, and Schwartz

NOES: None

ABSENT: Director Stubbs

Cyll Johnson

President

ATTEST: